

ACTION MINUTES
ENERGY AND ENVIRONMENT COMMITTEE
Thursday, January 9, 2003

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE
ENERGY AND ENVIRONMENT COMMITTEE.**

Members Present

Clark, Margaret	Rosemead
Cook, Debbie	Huntington Beach
Eckenrode, Norman	Placentia
Feinstein, Michael	Santa Monica
Forester, Larry	Signal Hill
Kuiper, Hank (Vice Chair)	Imperial
Nelson, Larry	Artesia
Roth, Neil	Lawndale
Rutherford, Mark	Westlake Village
Van Arsdale, Lori	Hemet
Washburn, Dennis	Calabasas
Young, Toni (Chair)	Port Hueneme

Members Absent

Kring, Lucille	Anaheim
Miller, Michael	West Covina
Ruvalcaba, Xochilt	South Gate
Streator, Joyce	Pasadena

ACTION MINUTES
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Thursday, January 9, 2003

1.0 CALL TO ORDER

Toni Young, Chair, called the meeting of the Energy and Environment Committee (EEC) to order at 10:30a.m.

2.0 MEMBERS PRESENT and MEMBERS ABSENT

Attachment

2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD

Introductions made by all present.

3.0 REVIEW and PRIORITIZE AGENDA

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes – December 5, 2002

4.2 Receive and File

4.2.1 SCAG Legislative Matrix 2001/2002 Session

4.2.2 Semi-Monthly Intergovernmental Review (IGR) Report: Areawide Clearinghouse Listing Environmental Document Listing and Amendments to Regional Transportation Improvement Program.

Motion to Approve Consent Calendar excluding Item 4.2.1 by Forester, Seconded Van Arsdale, then UNANIMOUSLY APPROVED by the Committee.

5.0 ACTION ITEMS

5.1 Update: Air Quality

ACTION MINUTES
ENERGY AND ENVIRONMENT COMMITTEE
Thursday, January 9, 2003

Hasan Ikharta, SCAG staff addressed the Committee to emphasize the importance of the Transportation Control Measure (TCM) in the South Coast Air Quality Management Plan and how it will affect the region.

Molly Hoffman, SCAG Staff, provided a PowerPoint presentation on the Transportation Control Measure Strategy needed to fulfill state and federal requirements.

Presentation outlined:

- Committed measures in RTP
- Committed financial resources
- Control over Growth Forecast
- Commitment from all agencies
- Performance Criteria and Expenditures

Motion to APPROVE with a provision to include Policy Principles Miller, Seconded Forester, then UNANIMOUSLY APPROVED by the Committee.

6.0 INFORMATION ITEMS

6.1 California Legacy Project

Madelyn Glickfeld, Assistant Secretary of the California Resources Agency, reported on the need to grow conservation and recreation resources, and to keep the viable agricultural, ranching and dairy economies productive. She reviewed the major goals of the Project: increasing awareness of existing conservation plans at the local level, enhancing understanding of the importance of preservation, improving data for conservation planning, providing a statewide context for investments, and promoting incentives for land use. An overview of the California Digital Conservation Atlas was also provided.

Web Sites:

www.resources.ca.gov

ACTION MINUTES
ENERGY AND ENVIRONMENT COMMITTEE
Thursday, January 9, 2003

<http://www.legacy.ca.gov/>

Receive and file. No action taken.

6.2 Regional Endangered Species Protection Plan

James Sullivan, CVAG, provided the Committee with a brief summary of the Regional Endangered Species Protection Plan. Demonstrations of interactive GIS maps were used to identify various areas allotted for the protection of endangered species. He was invited to return at a future time to elaborate on the use of GIS for environment planning.

Receive and file. No action taken.

6.3 Transportation Conformity Issue

Due to time constraints, this item was not heard.

6.4 Draft Total Maximum Daily Load (TMDL)

Dan Griset, SCAG Staff, provided the Committee with a draft statement introduced by the EPA and the Regional Water Board with proposed changes relative to TDML work and water quality standards. Staff is currently working on comments in response to the draft statement for consideration and support. The Water Policy Task Force will receive staff comments and recommendations for approval on February 6, prior to EEC consideration of proposed.

Receive and file. No action taken.

6.0 WATER POLICY TASK FORCE REPORT

Nothing to report

7.0 SOLID WASTE TASK FORCE REPORT

Next meeting – January 13, 2002

8.0 CHAIRS' REPORT

None

9.0 STAFF REPORT

ACTION MINUTES
ENERGY AND ENVIRONMENT COMMITTEE
Thursday, January 9, 2003

10.0 COMMITTEE INFORMATION SHARING

None

11.0 COMMENT PERIOD

None

12.0 ADJOURNMENT

Committee adjourned at 12:15 p.m.

Next meeting will be held on February 6, 2003 in the SCAG offices.

Approved by:

Rich Macias, Manager
Aviation and Environmental Planning

E N E R G Y A N D E N V I R O N M E N T C O M M I T T E E		
Member	City	Present
Clark, Margaret	Rosemead	
Cook, Debbie	Huntington Beach	
Dube, M.J. "Mac"	Twenty-nine Palms	X
Eckenrode, Norman	Placentia	X
Feinstein, Michael	Santa Monica	
Forester, Larry	Signal Hill	X
Kuiper, Hank (Vice Chair)	Imperial	
Miller, Michael	West Covina	X
Nelson, Larry	Artesia	X
Roth, Neil	Lawndale	

ACTION MINUTES
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Ruvalcaba, Xochilt	South Gate	
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Van Arsdale, Lori	Hemet	
Washburn, Dennis	Calabasas	
Young Toni (Chair)	Port Hueneme	X

E x - O f f i c i o M e m b e r s		
Member	Agency	Present
Arias-Lee, Norma	Metropolitan Water District	
Gildred, Kathleen	SCCED	
Ketcham, Ron	SCAQMD	
Oduyemi, Felix	SCE	X
Perdue, Robert	California Regional Water Control Board	
Pruett, Ben	Gas Company	
Wein, George	Metropolitan Water District	

Quorum	5
Voting Members Present	6
Total Voting Members	16
% Members Present	38%